AUTHENTICATED
U.S. GOVERNMENT
INFORMATION
GPO

CHANGES JANUARY 2, 2018 THROUGH AUGUST 31, 2018

TITLE 12—BANKS AND BANKING

Chapter I—Comptroller of the Currency, Department of the Treasury (Parts 1—199)

4.6 (b)(1) revised; interim.....43965
4.7 (b)(1)(i) revised; interim 43965
12.9 (a) revised 26349x
19 Authority citation revised.....1518
19.240 Revised.....1518
25 Technical correction 15298
34.42 (e) through (m) redesignated as (f) through (n); new (e) added 15035
34.43 (a)(11) amended; (a)(12), (b), and (d)(2) revised; (a)(13) added 15035
46.2 Amended 7953
46.3 (b) removed; (c), (d), and (e) redesignated as new (b), (c), and (d); new (b) and new (c) revised; new (d) amended 7953
46.5 Revised.....7953
46.7 (a) and (b) revised.....7953
46.8 (a) revised.....7954
50 Authority citation revised 44454
50.3 Amended; interim 44454
50.20 (c)(1)(iii) and (2)(vi) amended; (c)(3) added; interim 44454
109 Authority citation revised 1518
109.103 (c) revised 1518
151.130 (a)(1) and (2) revised; (a)(3) redesignated as (a)(4); new (a)(3) added.....26349
195 Technical correction 15298

Chapter II—Federal Reserve System (Parts 200—299)

201.3 (e) removed.....21168
201.51 (a) and (b) revised.....13104, 28527
201.51 (d)(1) introductory text revised 21168
204.10 (b)(5) revised.....13105, 28528
208.64 (b)(1) revised; interim 43965
211.26 (c)(2)(i)(A) revised; interim 43965
217.1 (c)(1)(iii) revised; interim 44198
217.11 (a)(4)(ii) revised 705
217.11 Table 1, (a)(4)(iv), and (v) added 17477
217.300 (c)(1)(i) through (iv) added 705
225.2 (r) Footnote 2 revised; interim 44198
225.4 (b)(2)(iii) revised; interim 44198
225.14 (a)(1)(v) revised; interim 44199
225.17 (a)(6) Footnote 6 revised; interim 44199
225.23 (a)(1)(iii) revised; interim 44199
225.62 (e) through (m) redesignated as (f) through (n); new (e) added 15035
225.63 (a)(12) amended; (a)(13), (b), and (d)(2) revised; (a)(14) added 15035
225 Appendix C amended; interim 44199
226.43 (b)(2) amended; CFR correction.....40659
228 Technical correction 15298
249.3 Amended; interim 44455
249.20 (c)(2) removed; (c)(3) redesignated as new (c)(2); (c)(1)(iii) and new (2)(vi) amended; new (c)(3) added; interim 44455
249.21 (c)(2) and (h)(2) amended; (b)(4), (c)(3), (f), (g)(4), (h)(3), and (k) removed; (g) through (j) redesignated as (f) through (i); interim.....44455
249.22 (c) removed; (d) redesignated as new (c); interim 44455
252.70—252.78 (Subpart H) Added 38493
252.170—252.178 (Subpart Q) Added 38501
263.65 Revised.....1183
265.4 (a)(1) removed; (a)(2), (3), and (4) redesignated as (a)(1), (2), and (3) 9419
265.5 Introductory text revised; (b)(2) and (3) redesignated as (b)(3) and (4); new (b)(2) added 9419

Chapter III—Federal Deposit Insurance Corporation (Parts 300—399)

303.2 (b), (ee), and (ff) revised 17739
303.64 (a)(4)(i) revised.....17739
303.181 (c)(4) revised.....17739
303.184 (d)(1)(ii) revised.....17739
303.200 (a)(2) and (b) revised.....17739
303.241 (c)(4) revised.....17739
308.116 (b)(4) revised 1522
308.132 (d) revised 1522

CHANGES JANUARY 2, 2018 THROUGH AUGUST 31, 2018

308.200 Revised 17739
308.202 (a)(1)(i)(A) and (ii) revised 17739
308.204 (b)(2) and (c) revised 17739
323 Authority citation revised 15036
323.1 (a) revised 15036
323.2 (e) through (m) redesignated as (f) through (n); new (e) added 15036
323.3 (a)(11) amended; (a)(12), (b), and (d)(2) revised; (a)(13) added 15036
324.22 (b)(2)(iii) footnote 22 revised 17740
324.403 (b)(1)(v) revised 17617
325 Heading revised 17740
325.1—325.6 (Subpart A) Removed 17740
325.1 Redesignated from 325.201; new (c)(5) revised 17740
325.2 Redesignated from 325.202 17740
325.3 Redesignated from 325.203 17740
325.4 Redesignated from 325.204 17740
325.5 Redesignated from 325.205 17740
325.6 Redesignated from 325.206 17740
325.7 Redesignated from 325.207 17740
325.101—325.105 (Subpart B) Removed 17740
325.201—325.207 (Subpart C) Heading removed 17740
325.201 Redesignated as 325.1 17740
325.202 Redesignated as 325.2 17740
325.203 Redesignated as 325.3 17740
325.204 Redesignated as 325.4 17740
325.205 Redesignated as 325.5 17740
325.206 Redesignated as 325.6 17740
325.207 Redesignated as 325.7 17740
325 Appendix A, Appendix B, Appendix C, and Appendix D removed 17740
326.0—326.4 (Subpart A) Revised 13842
327.1—327.16 (Subpart A) Appendix A amended 17740
327.1—327.16 (Subpart A) Appendix C amended 17740
327.8 (z) added 14568
327.11 (c)(3)(i) and (11)(i) revised 14568
327.16 (a)(1)(ii)(B) and (c)(2) revised 14568
329.3 Amended; interim 44455
329.20 (c)(1)(iii) and (2)(vi) amended; (c)(3) added; interim 44455
333.4 (a) amended 17740
337.6 (a)(3)(i) footnote 12 and (iii) footnote 13 revised 17740
337.12 (b)(1) revised; interim 43965
343 Revised 13847
344.7 (a) revised 26349
345 Technical correction 15298
347 Authority citation revised 9143
347.102 (o) revised 9143
347.102 (u) and (v) revised 17741
347.202 (b) through (j), (k) through (o), and (p) through (y) redesignated as new (c) through (k), (m) through (q), and (s) through (bb); new (b), (l), and (r) added 9143
347.209 (d) revised; Table 1 added 9143
347.211 (b)(1)(i) revised; interim 43965
349.20 Revised 17741
360.5 (b) revised 17741
360.9 (e)(6) revised 17741
362.2 (s) and (t) revised 17741
362.4 (e)(3) revised 17741
362.17 (d) revised 17741
363 Appendix A amended 17742
364 Appendix A amended 17742
365.1—365.2 (Subpart A) Appendix A amended 17743
390 Authority citation revised 13849, 17743
390.101 (f) amended 17743
390.180—390.185 (Subpart I) Removed 13849
390.264 Revised 17743
390.265 Appendix amended 17743
390.316 (c) revised 17743
390.341 (a), (c)(1)(i)(G), and (d)(2)(ii) revised 17743
390.343 (b) and (d) revised 17743
390.344 Amended 17743
390.345 (a)(3) and (b) amended 17743
390.348 (a) revised 17743
390.362 (a)(1)(i) and (iii) revised 17743
390.450 Removed 17744
390.451 Removed 17744
390.452 Removed 17744
390.453 Removed 17744

CHANGES JANUARY 2, 2018 THROUGH AUGUST 31, 2018

TITLE 12 Chapter III—Con.

390.454 Removed.....17744
390.455 Removed.....17744
390.457 (a)(1)(i)(A) and (ii) revised 17744
390.460—390.470 (Subpart Z) Removed.....17744
390 Appendix A removed.....13849
391 Removed.....13843

Chapter VI—Farm Credit Administration (Parts 600—699)

611.1153 (i)(1) amended.....27499
611.1153 Amended.....30833
611.1155 (a)(1) amended.....27499
611.1155 Amended.....30833
615 Authority citation revised.....27499
615.5131 Amended.....27499
615.5133 Revised.....27499
615.5133 (b) amended.....30833
615.5134 (b) table revised.....27501
615.5140 Revised.....27502
615.5140 (b)(3)(i), (4)(ii), and (6)(ii) amended.....30833
615.5142 Removed.....27503
615.5143 Revised.....27503
615.5143 (a)(2) and (b)(3) amended 30833
615.5174 (d) amended.....27503
615.5180 (c)(3) amended.....27503
622.61 Revised.....1295

Chapter VII—National Credit Union Administration (Parts 700—799)

701 Appendix B amended.....30295
701 Appendix A amended.....30309
702 Authority citation revised.....17909
702.104 (a), (b), and (g) amended 25882
702.502 Amended.....17909
702.504 (a)(1) revised; (a)(2) introductory text amended; (b)(4) removed; (b)(5) and (6) redesignated as (b)(4) and (5).....17910
702.505 (a) revised; (d) introductory text and (e) amended.....17910
702.506 Revised.....17910
708b.2 Amended.....30310
708b.104 (a)(4), (5), and (8) revised; (a)(9)(ii) amended; (a)(10) and (11) added.....30310
708b.106 Revised.....30310
708b.304 Added.....30311
709 Authority citation revised.....24652
709.5 (b)(2) revised.....24652
723.8 (b)(3) added; (c) revised.....25882
740.5 (a), (b), (c)(7), and (8) revised.....17913
741.4 (b) amended; (e), (g), and (j)(1)(ii) revised; (i)(1)(v), (2)(iii), and (j)(1)(iii) removed 7960
741.4 (b) amended.....14741
741.13 Added; eff. 3-26-18 to 12-31-22.....7962
741 Appendix A removed; Appendix B and Appendix C redesignated as new Appendix A and Appendix B.....7964
741 Regulation at 83 FR 7964 corrected.....10783, 10784
747.1001 Revised.....2031

Chapter IX—Federal Housing Finance Board (Parts 900—999)

900 (Subchapter A) Removed.....39325
906 (Subchapter B) Removed.....39325
956—999 (Subchapter F—M) Removed.....39325

Chapter X—Bureau of Consumer Financial Protection (Parts 1000—1099)

1005.2 (b)(3)(ii)(D)*(3)* revised.....6417
1026.52 (b)(1)(ii)(A) and (B) revised.....43505
1026 Supplement I amended.....43505
1055.2 Regulation at 81 FR 84325 eff. date further delayed to 4-1-19.....6364
1005.10 Regulation at 81 FR 84326 eff. date further delayed to 4-1-19.....6364
1005.11 (c)(2)(i)(A) and (B) revised; (c)(2)(i)(C) removed.....6417
1055.11 Regulation at 81 FR 84326 eff. date further delayed to 4-1-19.....6364
1005.12 Regulation at 81 FR 84326 eff. date further delayed to 4-1-19.....6364
1005.15 Regulation at 81 FR 84326 eff. date further delayed to 4-1-19.....6364
1005.17 Regulation at 81 FR 84328 eff. date further delayed to 4-1-19.....6364
1005.18 (b)(1)(i), (ii), (iii)(C), (2)(ix)(C), (6)(i)(B), (C), (7)(i)(B), (9)(i)(C), (d)(1)(ii),

and (e)(3) revised; (b)(1)(iii), (2)(ix)(D), (ix)(E)(2), (3), (4), (xi), (6)(ii), (iii)(A), (B)(2), (7)(ii)(C), and (h) amended 6417
1005.18 Regulation at 81 FR 84328 eff. date further delayed to 4-1-19 6364
1005.18 Regulation at 82 FR 18980 eff. date delayed to 4-1-19 6364
1005.19 (b)(1)(i), (iii), (c)(3), and (d)(2)(v) amended; (b)(2), (6)(ii), (iii), and (f) revised.....6419
1005.19 Regulation at 81 FR 84336 eff. date further delayed to 4-1-19 6364
1005.19 Regulation at 82 FR 18980 eff. date delayed to 4-1-19 6364
1005.32 Regulation at 81 FR 84338 eff. date further delayed to 4-1-19 6364
1005 Appendix A amended 6419
1005 Regulation at 81 FR 84338 eff. date further delayed to 4-1-19 6364
1005 Supplement I amended 6420
1005 Regulation at 82 FR 18980 eff. date delayed to 4-1-19 6364
1016.3 (s)(1) revised.....40958
1016.5 (a)(1) amended; (e) added 40958
1016.9 (c) revised 40959
1026.19 (e)(4)(i) and (ii) revised 19174
1026.41 (e)(5)(iv)(B) revised; (e)(5)(iv)(C) removed.....10559
1026.61 (a)(1)(iii), (3)(ii), (4) introductory text, (i), and (5)(iii) revised 6439
1026 Supplement I amended ...6440, 10559, 19174
1083.1 Revised.....1527

Chapter XI—Federal Financial Institutions Examination Council (Parts 1100—1199)

Chapter XI Policy statements 9144
1102 Amended 43739

Chapter XII—Federal Housing Finance Agency (Parts 1200—1299)

1200.4 (b) table revised 39325
1202.2 Amended 5683
1202.4 (b) and (e) removed; (c) and (d) redesignated as new (b) and new (c); new (b) and (c) revised 5683
1202.5 (f) and (g) revised 5683
1202.6 Introductory text and (b) revised 5683
1202.7 (e), (f), and (g) redesignated as (f), (g), and (h); new (e) added; (c) introductory text, (1), and new (h)(1) introductory text amended; (d), new (f)(2), and new (h)(2) revised 5683
1202.8 (d)(1) and (e)(4) revised 5684
1202.9 (e) and (g) revised.....5684
1202.10 (c) amended.....5684
1202.11 (d), (e), (h), (i), (j), and (k) revised 5684
1202 Appendix A amended 5685
1206.3 (a)(3) amended.....39326
1209.80 Revised.....43968
1209.81 Revised.....43968
1217.3 (a)(1) introductory text and (b)(1) introductory text revised.....43968
1223.3 (b) amended 39326
1223.21 (b)(9) amended 39326
1223.23 (b)(20) amended.....39326
1238 Orders.....18727
1250.3 (c) revised 43968
1261.9 (c) introductory text amended 39326
1282.1 Amended 5899
1282.12 (c)(2), (d)(2), (f)(2), and (g)(2) revised 5899
1282.13 Revised 5899
1282.15 (e)(2) amended; (g) revised 5899
1282.21 (b)(3) revised 5899

Chapter XIV—Farm Credit System Insurance Corporation (Parts 1400—1499)

1411.1 Revised.....3563

Proposed Rules:

1.....22312
3.....22312
5.....22312
6 .....17317, 24233
23 22312
24 22312
32 22312
34 22312
44 33432
45.....7413

CHANGES JANUARY 2, 2018 THROUGH AUGUST 31, 2018

TITLE 12 *Proposed Rules:—Con.*

46 22312
200—299 (Ch. II) 8391
208....17317, 22312 24233
210....11431
211....22312
213....286
215....22312
217 ....17317, 18160, 22312, 24233
223....22312
225 ....18160, 22312
237 7413
248....33432
252 ....17317, 18160, 22312, 24233
303....15327
308....38080
324....22312
325 ....13880, 22312
327 ....22312, 38080
333....15327
347....22312
349 7413
351....33432
390 ....15327, 22312
611....42807
612....27922
619....42807
624 7413
701....12283, 25583, 39622
702....38997
709 4450
900....14205
906....14205
956....14205
957....14205
958....14205
959....14205
960....14205
961....14205
962....14205
963....14205
964....14205
965....14205
966....14205
967....14205
968....14205
969....14205
970....14205
971....14205
972....14205
973....14205
974....14205
975....14205
976....14205
977....14205
978....14205
979....14205
980....14205
981....14205
982....14205
983....14205
984....14205
985....14205
986....14205
987....14205
988....14205
989....14205
990....14205
991....14205
992....14205
993....14205
994....14205
995....14205
996....14205
997....14205
998....14205
999....14205
1000—1099 (Ch. X)....12286, 12881
1081 ....5055, 12505
1200—1299 (Ch. XII) 14605
1206....33312, 38085
1221....7413
1231 43801
1239 14781
1240....33312, 38085
1273 14781
1290....11344, 19188
1291....11344, 19188
1610 31896
1750....33312, 38085

TITLE 13—BUSINESS CREDIT AND ASSISTANCE

Chapter I—Small Business Administration (Parts 1—199)

107.665 Amended 7363
120 Authority citation revised....19920
120 Policy statement....19921, 34021
120.465 (b) amended 7363
120.882 (g)(5), (6)(ii), (10), and (15) amended; (g)(6)(i) and (12) revised 19920
121 Notification 24919
121.103 (h)(3)(ii) revised....12851
121.201 Table amended; CFR correction....40660
121.404 (g) introductory text amended 12851
121.406 (a) amended; (d) revised 12851